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THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS  
ONE BEACH DRIVE S.E. • SUITE 220  
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 822-9393  
FACSIMILE (813) 823-6781

May 24, 1995

Qualifications/Registration Sec.  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300001500423  
-05/26/95--01078--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: SELCART LIMITED, INC.

To Whom It May Concern:

I am the Florida Registered Agent for Selcart Limited, Inc.

Enclosed is the company's Application by Foreign Corporation for Authorization to Transact Business in Florida and designation of Florida Registered Agent. Also enclosed is our check for \$70.00 to cover the applicable filing fees.

Selcart Limited, Inc. has owned real estate in Florida since 1992. It would like to begin renting this real estate on July 1, 1995 and is submitting this form so to be qualified to transact business by that date.

Please contact me if you have any questions.

Sincerely,



Thomas C. Roberge, CPA

TCR/c  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -2 AM 11:14  
6/9/95

## TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT: SEL CART LIMITED, INC.**  
(Name of corporation)

**Dear Sir or Madam:**

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE SE, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

THOMAS C. ROBERGE

(Name of Person)

at ( 813 ) 822-9393

Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SELCART LIMITED, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. BAHAMAS 3. 98-0152707  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 23, 1992 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. C/O THOMAS C. ROBERGE, 1 BEACH DR SE, STE 220  
ST. PETERSBURG, FLORIDA 33701  
(Current mailing address)
8. REAL ESTATE RENTALS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: THOMAS C. ROBERGE  
Office Address: 1 BEACH DR SE, STE 220  
ST. PETERSBURG, Florida, 33701  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALLEN SELBY  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: STEPHEN CARTER  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Director: ALLEN SELBY  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Director: STEPHEN CARTER  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

B. OFFICERS


President: ALLEN SELBY  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice President: ALLEN SELBY  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Secretary: STEPHEN CARTER  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Treasurer: STEPHEN CARTER  
C/O THOMAS C. ROBERGE & COMPANY  
Address: 1 BEACH DR SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  CHAIRMAN  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALLEN SELBY  
(Typed or printed name and capacity of person signing application)

**COMMONWEALTH OF THE BAHAMAS** IBC 08  
**THE INTERNATIONAL BUSINESS COMPANIES ACT(1990)**

**CERTIFICATE OF GOOD STANDING** (Section 11)

No. 8,681B

SELCART LIMITED

I, SHANE MILLER.....ASSISTANT , Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated (continued) under the provision of the International Business Companies Act(No.2 of 1990) on the 23RD day of MARCH 19 95 as a Company No. 8,681B the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal  
at Nassau in the Commonwealth  
of The Bahamas this 20TH day  
of APRIL 19 95

.....  
ASSISTANT REGISTRAR GENERAL

95 JUN -2 AM 11:14